

## CIRCLE XX COMMUNITY SERVICES DISTRICT

June 21

**THE REGULAR MEETING** of the Circle XX CSD was held May 24, 2016. The meeting was called to order at 6:02 pm and roll was taken. Present was Directors Hill, Cothran, Fudala, Bourassa with one absent, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Hill and seconded by Director Bourassa with the correction in road manager's report line 2 remove words including the reeds on Riata, vote being 4 ayes and 1 absent, Hill, Bourassa, Cothran, Fudala and Osborn was absent.

**STAFF NEWS:** Correspondence: Monthly County report, bank statement, proposed District liability insurance to be filled out and sent back, county Elections Dept. information on the November election.

The treasurer read the financial report, and asked if there were any bills to be presented and there were not.

**ROAD MANAGERS REPORT:** Rich present the Board with an inventory with pictures of all equipment and signs the District owns. Director Hill requested that at the first meeting of the new year this report should again be given, to assess repairs or replacement of any equipment. Rich requested that the Byler boys again weed whack the cattails on Riata for \$75. On a motion by Director Hill and seconded by Director Bourassa, the District will hire the Byler boys to clean up the cattails, on a vote of 4 ayes and 1 absent, Hill, Fudala, Cothran, Bourassa with Osborn absent. The Board and the road manager went over the proposed roadwork and agreed on the final work to be done. On a motion by Director Hill and seconded by Director Cothran, Rich will prepare the final contract and bid packet and contact at least 3 contractors and make appointments to take them over the roads to be done, vote being 4 ayes and 1 absent, Hill, Cothran, Fudala, Bourassa with Osborn being absent. A copy of the contract is attached.

**PUBLIC DISCUSSION:** No public present.

**AGENDA SET FOR NEXT MEETING** see attached.

**MEETING ADJOURNED** on a motion by Director Fudala and seconded by Director Cothran with meeting was adjourned at 7:08 pm, vote being 4 ayes and 1 absent, Fudala, Cothran, Bourassa, Hill and Osborn was absent.